



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 12, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Burke:

“Los Angeles County is deficient in parkland and opportunities to expand open space and recreational activities continue to wane. Consistent with the Department of Park and Recreation’s priority to acquire and develop new parks, an opportunity has surfaced to partner with Golden State Water Company to enhance their Oceangate facility, located on 135th Street in unincorporated Wiseburn, as a passive community park.

“The community of Wiseburn has worked with the Department of Parks and Recreation to design a park that is suitable to their needs. The Department will collaborate with the Los Angeles Conservation Corps for construction of the park. First time starts up funds are in place and ongoing operations and maintenance funding will be included in supplemental budget adjustments.”

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Made a finding that the land lease and park development project is categorically exempt from the California Environmental Quality Act (CEQA) according to Sections 15303, 15304 and 15332 of the State CEQA Guidelines and Classes 3 and 4 of the Environmental Reporting Procedures and Guidelines adopted by the Board on November 17, 1987; and

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2. Instructed the Chief Executive Officer, in coordination with the Director of Parks and Recreation, to complete the following actions relating to the development of a park in the Community of Wiseburn:
 - Establish a Capital Project in the Capitol Projects/Refurbishments Budget for capital improvements at the Wiseburn Park;
 - Transfer \$279,000 from Supervisorial District 2 Capital Project funds and \$71,000 of Quimby funds from the Del Aire Park Planning Area 20 to the Wiseburn Park Capital Project Account as part of the Supplemental Resolution to the 2008/2009 Capital Projects/Refurbishment Budget; and
 - Enter into a lease agreement, on a gratis basis, with Golden State Water Company for use of its property as public open space in exchange for a commitment to provide ongoing operations and maintenance services; and
3. Authorized the Director of Parks and Recreation to enter into a Memorandum of Understanding with Los Angeles Conservation Corps to provide construction and park improvements.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Parks and Recreation